

Transfer of Jurisdiction

Case Number (Trans. Court)

3:09-CR-206-K(01)

Case Number (Rec. Court)

Name Of Probationer/Supervised Releasee

Eugenio D. Leo

District

Northern Texas

Division

Dallas

Name of Sentencing Judge

Ed Kinkeade

Dates Of Probation/
Supervised Release

From

April 5, 2016

To

April 4, 2019

Offense

Wire Fraud, in violation of 18 U.S.C § 1343

PART 1 - ORDER TRANSFERRING JURISDICTIONU.S. District Court For The **Northern District of Texas, Dallas Division**

IT IS HEREBY ORDERED that pursuant to 18 USC § 3605, the jurisdiction of the probationer or supervised releasee named above be transferred with the records of this Court to the U.S. District Court for the Northern District of Illinois, Lisle Branch Office, upon that Court's order of acceptance of jurisdiction.

This Court hereby expressly consents that the period of probation or supervised release may be changed by the District Court to which this transfer is made without further inquiry of this Court.*

Date

8/16/2017

U.S. District Judge

Ed Kinkeade

*This sentence may be deleted in the discretion of the transferring Court.

PART 2 - ORDER ACCEPTING JURISDICTIONU.S. District Court For The **Northern District of Illinois, Lisle Division**

IT IS HEREBY ORDERED that jurisdiction over the above-named probationer/supervised releasee be accepted and assumed by this Court from and after the entry of this order.

Effective Date

U.S. District Judge